

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

November 19, 1959
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Miller presiding.

Roll call:

Present: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Absent: None

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney; Reuben Rountree, Jr., Director of Public Works; Robert A. Miles, Chief of Police.

Invocation was delivered by REV. HOWARD BORGESON, Grace Church of the Nazarene, 1006 Koenig Lane.

MR. FRANK MONTGOMERY appeared before the Council asking that certain figures that had been published by the Urban Renewal Department be verified, as they had been questioned at a meeting of the Austin Tax Payers Association. He stated he was not opposed to urban renewal, but was opposed to urban renewal under House Bill No. 70. With reference to the published figures, Mr. Montgomery stated he had made a personal survey in the case of the TB cases. The City Manager stated individual records of the cases were on file. After discussion, the Mayor read a hand bill in opposition to the Urban Renewal, and Mr. Montgomery stated he had had it printed and distributed. The Mayor also read a resolution passed by the Austin Real Estate Board on June 26, 1956, requesting the Council to take necessary steps to qualify areas to come under Federal Slum Clearance Aid under Sections 220 and 221 of the existing Federal Housing Act, and pledging the interest and assistance of the Austin Real Estate Board in the advancement of a Slum Clearance Program within the City of Austin. The Mayor outlined the long period of time and the great amount of work that had been going on in the program.

Councilman White moved that the Minutes of the Meeting of November 12, 1959, be approved. The motion, seconded by Councilman Palmer, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

MR. E. C. RACH, 4706 Parkcrest, appeared in opposition to any change of name of Parkcrest, as there had been an employee of the City contacting the property owners asking them to agree to changing the street name. Councilman Palmer explained to Mr. Rach that there had been petitions asking that Bull Creek Road, Balcones Drive and Parkcrest Drive be changed, as there was confusion of the addresses. The Director of Public Works stated his Department had been calling on the property owners on Parkcrest between Balcones Drive and Balcones Trail asking them if they would be willing to have the street changed to Balcones Drive; and out of the 16 contacted only three were unwilling to have it changed at this particular time, but would be willing after the first of the year. He stated the Post Office Department had contacted him about getting the addresses straightened out, as there was difficulty in finding those on Old Bull Creek Road and Bull Creek Road. Mr. Rach still objected to Parkcrest being changed, and stated his whole neighborhood objected. The Mayor stated this matter would be postponed until after the first of the year, and that nothing would be done until then except a continuation of polling the people.

Mayor Miller introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, JULY 17, 1941, AND RECORDED IN ORDINANCE BOOK "L", PAGES 152-174, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, WHICH ORDINANCE WAS AMENDATORY OF THAT CERTAIN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN PASSED BY THE CITY COUNCIL, APRIL 23, 1931, AND RECORDED IN BOOK "I", PAGES 301-318, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, THE AMENDATORY ORDINANCE HEREBY CHANGING THE FOLLOWING: (1) THREE TRACTS OF LAND FRONTING APPROXIMATELY 349.38 FEET ON THE SOUTH RIGHT OF WAY LINE OF HANCOCK DRIVE, LOCALLY KNOWN AS 2815-2841 HANCOCK DRIVE, FROM "A" RESIDENCE DISTRICT TO "O" OFFICE DISTRICT; (2) A PORTION OF ONE LOT FRONTING 65.6 FEET ON THE SOUTH RIGHT OF WAY LINE OF BOLM ROAD AND 18.97 FEET ON THE EAST RIGHT OF WAY LINE OF SPRINGDALE ROAD, LOCALLY KNOWN AS 905 SPRINGDALE ROAD AND 4601 BOLM ROAD, FROM "C" COMMERCIAL DISTRICT TO "C-1" COMMERCIAL DISTRICT; (3) A TRACT OF LAND FRONTING APPROXIMATELY 1110 FEET ON THE EAST RIGHT OF WAY LINE OF MANOR ROAD AND APPROXIMATELY 100 FEET ON THE SOUTH RIGHT OF WAY LINE OF PECAN SPRINGS ROAD, LOCALLY KNOWN AS 5101-5313 MANOR ROAD AND 2901-2903 PECAN SPRINGS ROAD, FROM "A" RESIDENCE DISTRICT TO "C" COMMERCIAL DISTRICT; (4) LOT 1, BLOCK 2, RIVERSIDE ADDITION, FROM "C" COMMERCIAL DISTRICT TO "C-2" COMMERCIAL DISTRICT; (5) (A) LOTS 2, 3 OF I. A. WILLIAMS SUBDIVISION AND THE WEST 143.8 FEET OF LOT 13, BLOCK V, RIDGETOP FOURTH ADDITION, AND (B) LOT 1, I.A. WILLIAMS SUBDIVISION, THE WEST 110 FEET OF LOT 1 AND THE WEST 110 FEET OF THE NORTH 75 FEET OF LOT 2, BLOCK V, RIDGETOP FOURTH ADDITION, FROM "A" RESIDENCE DISTRICT TO "BB" RESIDENCE DISTRICT; AND (6) (A) AREA 1,

BEING ALL OF LOTS 6-10, BLOCK 13, OR THE NORTH ONE-HALF OF BLOCK 13, F. B. FOSTER SUBDIVISION; AND (B) AREA 2 BEING APPROXIMATELY 7.44 ACRES OF LAND BOUNDED ON THE EAST BY SINGLETON AVENUE, ON THE SOUTH BY ROSEWOOD PARK AND BY A LINE 60.4 FEET SOUTH OF AND PARALLEL TO THE EASTERLY PROLONGATION OF THE NORTHERN MOST LINE OF ROSEWOOD PARK, FROM "A" RESIDENCE DISTRICT TO "B" RESIDENCE DISTRICT; ALL OF SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; ORDERING A CHANGE IN THE USE MAPS SO AS TO RECORD THE CHANGES HEREBY ORDERED; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The ordinance was read the second time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The ordinance was read the third time and Councilman Palmer moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The Mayor announced that the ordinance be finally passed.

Mayor Miller introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, JULY 17, 1941, AND RECORDED IN ORDINANCE BOOK "L", PAGES 152-174, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, WHICH ORDINANCE WAS AMENDATORY OF THAT CERTAIN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN PASSED BY THE CITY COUNCIL, APRIL 23, 1931, AND RECORDED IN BOOK "I", PAGES 301-318, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, THE AMENDATORY ORDINANCE HEREBY CHANGING THE FOLLOWING: (1) A PORTION OF THREE (3) LOTS FRONTING APPROXIMATELY 175 FEET ON THE WEST RIGHT OF WAY LINE OF INTERREGIONAL HIGHWAY AND APPROXIMATELY 30 FEET ON THE SOUTH RIGHT OF WAY LINE OF EAST 49TH STREET, LOCALLY KNOWN AS 4826-4836 INTERREGIONAL HIGHWAY AND 1021 EAST 49TH STREET, IN

THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT; AND (2) ONE LOT FRONTING APPROXIMATELY 50 FEET ON THE SOUTH RIGHT OF WAY LINE OF EAST 49TH STREET, LOCALLY KNOWN AS 1017 EAST 49TH STREET, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS, FROM "A" RESIDENCE DISTRICT TO "LR" LOCAL RETAIL DISTRICT; ORDERING A CHANGE IN THE USE MAPS SO AS TO RECORD THE CHANGES HEREBY ORDERED; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The ordinance was read the second time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The ordinance was read the third time and Councilman Palmer moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Miller introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, JULY 17, 1941, AND RECORDED IN ORDINANCE BOOK "L", PAGES 152-174, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, WHICH ORDINANCE WAS AMENDATORY OF THAT CERTAIN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN PASSED BY THE CITY COUNCIL, APRIL 23, 1931, AND RECORDED IN BOOK "I", PAGES 301-318, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, THE AMENDATORY ORDINANCE HEREBY CHANGING THE USE DESIGNATION FROM "C" COMMERCIAL DISTRICT TO "C-1" COMMERCIAL DISTRICT ON THE EAST 90 FEET AND THE SOUTH 200 FEET OF BLOCK G, MANORHILL ADDITION, LOCALLY KNOWN AS 3104-3110 MANOR ROAD, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; ORDERING A CHANGE IN THE

USE MAPS SO AS TO RECORD SUCH CHANGE; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The ordinance was read the second time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The ordinance was read the third time and Councilman Palmer moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The Mayor announced that the ordinance had been finally passed.

Action on the following zoning ordinances was deferred pending receipt of certain instruments:

DR. DAVID WADE	3106-3208 South 1st Street	From "A" Residence To "O" Office
WARREN S. FREUND	3201-09 Old Bull Creek Road	From "A" Residence To "B" Residence
FRANK C. BARRON	4905-5033 Manor Road	From "A" Residence To "GR" GeneralRetail
NAOMI KATHLEEN TUCKER	1102-04 Springdale Road	From "A" Residence To "B" Residence

No action was taken on the following zoning applications pending from the week before:

PLANNING COMMISSION	1800-02 West 35th Street	From "A" Residence
AREA STUDY	3500-02 Lawton Avenue	To "B" Residence

The Council wanted to make a personal inspection of the area.

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A. G. GANNAWAY	1707 Congress Avenue	From "B" Residence To "O" Office
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The Council wanted to check with the Building Commissioner on the 1707 Congress Avenue application in connection with the Capitol Area Expansion.

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Report was made on the opening of the Lamar Underpass, stating work was progressing as scheduled; and if the weather permitted, the underpass would be ready on November 25th. A list of officials to be notified and invited was suggested, and included the U. S. Senators, the Congressman, the Governor, the County Commissioners, the Highway Department Officials, Presidents of the Junior and Senior Chambers of Commerce, President of the Austin Real Estate Board, former Councilmen Long and Pearson, Presidents of the Llantheon Clubs; Officials of the Railroad Company, including the local agent; Editors of the American-Statesman, and representatives from the radio and television stations, and others.

The Director of Public Works gave a report on subdivison development outside of the city limits, listing those that were just about ready to arrange for their refund contracts. After discussion, Councilman Palmer introduced the following ordinance and moved that it be published in accordance with Article I, Section 6, of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 54.4 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE GEORGE W. DAVIS SURVEY NO. 15 AND THE JAMES WALLACE SURVEY NO. 18, IN TRAVIS COUNTY, TEXAS, WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The motion, seconded by Councilman Bechtol, carried by the following vote:
Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The ordinance was read the first time and Councilman Palmer moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Bechtol, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

Councilman Palmer introduced the following ordinance and moved that it be published in accordance with Article I, Section 6, of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 4.91 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE T. J. CHAMBERS GRANT, IN TRAVIS COUNTY, TEXAS,

WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The motion, seconded by Councilman Bechtol, carried by the following vote:
Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The ordinance was read the first time and Councilman Palmer moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Bechtol, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

Councilman Palmer introduced the following ordinance and moved that it be published in accordance with Article I, Section 6, of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 25.19 ACRES OF LAND SAME BEING OUT OF AND A PART OF THE THOMAS ELDRIDGE SURVEY NO. 26, IN TRAVIS COUNTY, TEXAS, WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The motion, seconded by Councilman Bechtol, carried by the following vote:
Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The ordinance was read the first time and Councilman Palmer moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Bechtol, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

Councilman Palmer introduced the following ordinance and moved that it be published in accordance with Article I, Section 6, of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 4.42 ACRES OF LAND MORE OR LESS, SAME BEING OUT OF AND A PART OF THE THEODORE BISSEL SURVEY NO. 18, IN TRAVIS COUNTY, TEXAS, WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The motion, seconded by Councilman Bechtol, carried by the following vote:
Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The ordinance was read the first time and Councilman Palmer moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Bechtol, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

Councilman Palmer introduced the following ordinance and moved that it be published in accordance with Article I, Section 6, of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 5.89 ACRES OF LAND SAME BEING OUT OF AND A PART OF THE JAMES TRAMMEL SURVEY NO. 4, IN TRAVIS COUNTY, TEXAS, WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The motion, seconded by Councilman Bechtol, carried by the following vote:
Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The ordinance was read the first time and Councilman Palmer moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Bechtol, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

Councilman Palmer introduced the following ordinance and moved that it be published in accordance with Article I, Section 6, of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 18.40 ACRES OF LAND SAME BEING OUT OF AND A PART OF THE A. W. CANFIELD SURVEY, IN TRAVIS COUNTY, TEXAS, WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The motion, seconded by Councilman Bechtol, carried by the following vote:
Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The ordinance was read the first time and Councilman Palmer moved that

the ordinance be passed to its second reading. The motion, seconded by Councilman Bechtol, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The City Manager submitted the following:

"November 17, 1959

"Memo to: Mr. W. T. Williams, Jr.
City Manager

From: A. H. Ullrich, Supt.
Water & Sewage Treatment

Subject: Tabulation of bids received for Sewage Treatment Plant Expansion. Bids received at 10:00 A.M. Tuesday, November 10, 1959. Attached tabulation of bids made by Mr. A. M. Eldridge, Supervision Engineer, Construction Engineering Division.

"Attached is a complete, detailed tabulation of bids received on the subject project. You will note that the bid documents are in the form of three proposals. Proposal "A" covers the construction of extensions to the existing main plant, Proposal "B" covers the construction of a chlorine contact tank and Proposal "C" covers the construction of all items under both Proposals "A" and "B". (Proposal "C" is actually a combination of Proposals "A" and "B"). You will also note that Proposals "A" and "C" list a number of alternates for equipment manufactured by reputable manufacturers other than those called for in the base bid.

"You will note that the H. B. Zachry Company, San Antonio, Texas, base bid for Proposal "C", in the amount of \$612,850.00 is the lowest combined base bid. You will also note that the H. B. Zachry Company bid shows a \$500.00 deduction for acceptance of Alternate Item No. 1, a; which alternate is in accordance with our specifications. Other alternates offered in the H. B. Zachry Company bid are either higher than the base bid or do not meet the specifications. Acceptance of Alternate Item No. 1, a, will reduce the H. B. Zachry Company bid to \$612,350.00.

"It is, therefore, my recommendation that the contract for the subject project be awarded to the H. B. Zachry Company, San Antonio, Texas on their low combined bid in the amount of \$612,350.00 with 360 calendar days allowed for construction.

"Our Consulting Engineers, The Marvin Turner Engineers, concur in this recommendation. Copy of their recommendation is attached hereto.

"Respectfully submitted,
(Sgd) A. H. Ullrich

"Note: The expansion planned under the subject project will increase our main plant by 50 per cent. The operation of the holding tank at Canterbury Lift Station has helped make the existing plant capacity about 20 million gallons per day. The flows which we are now receiving average

about 16.6 million gallons per day, with peak days approaching the existing plant capacity. With present operating methods completion of this project will increase our main plant capacity to about 30 million gallons per day.

"(Sgd) A.H.U. "

"November 17, 1959

"Mr. Albert Ullrich, Superintendent
Water and Sewage Treatment Plants
City of Austin
Austin, Texas

"Re: Sewage Treatment Plant Expansion
Our Job No. 58-6-181

"Dear Sir:

"We have made a thorough tabulation on the bids received Tuesday, November 10, 1959, for the Sewage Treatment Plant Expansion, and after checking the bids it is our recommendation that the project be awarded to the H. B. Zachry Company, San Antonio, Texas, on their low Base Bid (all construction) Proposal "C" of \$612,850.00 less a deduction of \$500.00 on Alternate No. 1a Skimming Equipment (Walker Process), thus making the bid \$612,350.00 with 360 calendar days allowed for construction.

"We want to thank you for entrusting this job to us, and hope that we may have the pleasure of serving the City of Austin whenever engineering services are needed.

"Yours very truly,
The Marvin Turner Engineers
N. W. Curington"

B I D T A B U L A T I O N
SEWAGE TREATMENT PLANT EXPANSION AUSTIN, TEXAS
 (Bids Received November 10, 1959)

PROPOSAL A

BASE BID (Except Con- tact Tank)	ALTERNATE 1 - Skim. Equip.		ALTERNATE 2-Screens		ALTERNATE 3- Diffusers	Calendar Days	
	Walkers	Process	Infilco	Link Belt			Link Belt
M.Z. Collins Const. Co.	-1,100	850	8,000	400	-2,000*	- 700*	360
J.M. Odum	-1,000	1,200	9,000	500	-1,500*	- 700*	450
Ricks Const. Co.	-1,100	1,300	7,900	400	1,350*	-1,500*	
ElmForkConstCo.							
H.C. PetersonCo.							
B.L. McGee							
Const. Co.	-1,127	850	7,896	398	1,465*	- 695*	550
J.C. Evans							
Const. Co.	-1,150		8,400		-3,500*	-2,200*	360
Bartholomew							
Const. Co.	738,500	1,000	9,500	500	1,750*		365
Stokes							
Const. Co.	667,766	800		400	500*		330
Austin							
BuildingCo.	711,000	- 600	6,400	-1,000		-2,100*	420
H.B. Zachry Co.							
Fisher							
Const. Co.	680,000	930	8,600	430	-1,900*	- 750*	320
Ward Const. Co.	694,300	-9,000	-5,500		1,500*	- 700*	540
Broughton &							
Ericson	757,557	1,000	8,000	500	500*	500*	400
E.B. Darby &							
Company, Inc.	681,314	900	8,000	400	-2,000*	- 700*	365
Graham Const.							
Company	770,000						
Cage Bros.							
Const. Co.	783,000	-3,592	-0-	7,000	-0-	-0-	400

*Item proposed is not equal to equipment in base bid.

PROPOSAL B

	CONTACT TANK	Calendar Days
M.Z. Collins Const. Co.	40,800	350
J. M. Odom		
Ricks Const. Company	52,000	200
Elm Fork Const. Co.		
J. C. Peterson Company	39,300	175
B. L. McGee Const. Co.	43,391	140
J. C. Evans Const. Co.	62,000	150
Bartholomew Const. Co.	59,995	330
Stokes Const. Company		
Austin BuildingCo.		
H. B. Zachry Company		
Fisher Const. Co.		
Ward Const. Company	45,500	120
Broughton & Ericson	69,440	180
E. B. Darby & Company, Inc.		
Graham Const. Company		
Cage Bros. Const. Co.	69,400	400

PROPOSAL C

LOWEST COMBINATION OF BIDS MEETING SPECIFICATIONS

ALTER-NATE 3-Diffusers

ALTERNATE 2-Screens Chain Belt

ALTERNATE 1 - Skim.Equip. Walkers Process Infilco Link Belt

BASE BID (All Construction)

Company	BASE BID (All Construction)	ALTERNATE 1 - Skim.Equip. Walkers Process	Infilco	Link Belt	ALTERNATE 2-Screens Chain Belt	ALTER-NATE 3-Diffusers	Calendar Days	LOWEST COMBINATION OF BIDS MEETING SPECIFICATIONS
M.Z. Collins Const. Co.	643,000	-1,100	f 850	f 400	-2,000*	- 700*	450	641,900
J.M. Odom	701,300	-1,000	f 1,200	f 500	-1,500*	- 700*	360	700,300
Ricks Const.Co.	645,400	-1,100	f 1,300	f 400	f 350*	-1,500	450	644,300
ElmForkConst.Co.								
J.C. Peterson Company	747,355		f 9,000	-1,000	-1,000*		450	747,355
B.L. McGee Const.Co.	777,000	-1,127	f 850	f 398	f 1,465*	- 695*		775,873
J.C. Evans Const.Co.	763,200	-1,150	f 850	f 400	-3,500*	-2,200*	375	762,050
Bartholomew Const.Co.	788,700		f 1,000	f 500	f 1,750*		365	788,700
Stokes Const. Company	719,917	-1,200	f 800	f 400	f 500*		330	718,717
Austin BuildingCo.	750,000	-2,500	- 600	-1,000	-0-	-2,100*	430	747,500
H.B. Zachry Company	612,850	- 500	f 1,800	f 500	f 500*	- 900	360	612,350
Fisher Const.Co	736,000	-1,000	f 930	f 430	-1,900*	- 750*	320	735,000
Ward Const. Company	737,400	-10,000	-9,000	-5,500	f 1,500*	- 700*	630	727,400
Broughton & Ericson	812,557	-1,000	f 1,000	f 500	f 500*	f 500*	-500	811,557
E.B. Derby & Company, Inc.	720,314	-1,100	f 900	f 400	-2,000*	- 700*	365	719,214
Graham Const. Company	808,000							808,000
Cage Bros. Const.Co.	852,400	-3,592	-0-	-0-	-0-	-0-	400	848,808

*Item proposed is not equal to equipment in base bid.

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on November 10, 1959, for Sewerage Treatment Plant Expansion; and

WHEREAS, the bid of H. B. Zachry Company, in the sum of \$612,350.00, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by The Marvin Turner Engineers, as consulting engineers, the Superintendent of Water and Sewerage Treatment Plants, of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of H. B. Zachry Company, in the sum of \$612,350.00 be and the same is hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin is hereby authorized and directed to execute a contract on behalf of the City of Austin with H. B. Zachry Company.

The motion, seconded by Councilman Perry, carried by the following vote:
Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

The City Manager submitted the following:

"November 17, 1959

"W. T. Williams, Jr., City Manager Assessment Paving Contract No. 59-A-25

"Following is a tabulation of the bids received at 10:00 A.M., Tuesday, November 17, 1959 for the construction of approximately thirty-nine blocks of pavement and accessories known as Assessment Paving Contract Number 59-A-25 consisting of 20 units.

"McKown and Sons	\$79,746.87
Lee Maners	83,645.79
Raymond Canion and Company	90,219.35
J. H. "Bud" Chastain & Sons	90,517.54
Collins Construction Co. of Texas	91,839.69
Giesen and Latson Construction Company	101,829.40
"City's Estimate	\$98,136.03

"I recommend that McKown and Sons with their low bid of \$79,746.87 be awarded the contract for this project.

"S. Reuben Rountree, Jr.
Director of Public Works"

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on November 17, 1959, for the construction of approximately thirty-nine blocks of pavement and accessories known as Assessment Paving Contract Number 59-A-25 consisting of 20 units; and

WHEREAS, the bid of McKown and Sons, in the sum of \$79,746.87, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Public Works, of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of McKown and Sons, in the sum of \$79,746.87 be and the same is hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin is hereby authorized and directed to execute a contract on behalf of the City of Austin with McKown and Sons.

The motion, seconded by Councilman Perry, carried by the following vote:
Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the City Council of the City of Austin hereby approves the property situated on the east side of South 1st Street as a private gasoline plant consisting of a 550 gallon tank and electric pump for the sole purpose of servicing his own motor equipment, and from which no gasoline is to be sold, which property is owned by Bud Fowler, and is on the east side of South First Street on part of W. C. Moore Tract, of the City of Austin, Travis County, Texas, and hereby authorizes the said Bud Fowler to operate a private gasoline plant consisting of a 550 gallon tank and electric pump for the sole purpose of servicing his own motor equipment, and from which no gasoline is to be sold, subject to the same being operated in compliance with all the ordinances relating thereto, and further subject to the foregoing attached recommendations; and the Building Inspector is hereby authorized to issue an occupancy permit for the operation of this private gasoline plant after full compliance with all the provisions of this resolution, and said permission shall be held to be granted, and accepted subject to all necessary, reasonable and proper, present and future regulations and ordinances of the City of Austin, Texas, in the enforcement of the proper police, traffic and fire regulations; and the right of revocation is retained if, after hearing, it is found by the City Council that the said Bud Fowler has failed and refused, and will continue to fail and refuse to perform any such conditions, regulations and ordinances.

(Recommendations attached)

"Austin, Texas
November 19, 1959

"Mr. W. T. Williams, Jr.
City Manager
Austin, Texas

"Dear Sir:

"I, the undersigned, have considered the application of Bud Fowler for permission to operate a private gasoline plant consisting of a 550 gallon underground tank and electric pump for the sole purpose of servicing their own motor equipment and from which no gasoline is to be sold, upon property located on the east side of South 1st Street on part of the W. C. Moore tract in the City of Austin, Travis County, Texas, and locally known as 205 South First Street.

"This property is located in a C2 Commercial District and I recommend that this permit be granted subject to the following conditions:

"(1) That the gasoline tanks and pumps shall be of an approved type and shall bear the label of the Underwriters Laboratories, Inc., and that all tanks and pumps shall be installed in compliance with the Ordinance governing the storage and handling of gasoline.

"(2) That all tanks and pumps shall be located not nearer than 10 feet to the property line and so located that cars stopped for the purpose of unloading or receiving gasoline or other supplies shall not in any way obstruct the free passage of traffic on either the sidewalk, street, or alley.

"(3) That "No Smoking" signs shall at all times be prominently displayed and no person shall be permitted to smoke on the premises where gasoline is handled or stored.

"(4) That all fees shall be paid and a permit secured from the Building Inspector's Office before any installation work is started, and that no equipment shall be placed in operation until after final inspection and approval of same.

"Respectfully submitted,
(Sgd) J. C. Eckert
Building Inspector"

The motion, seconded by Councilman Palmer, carried by the following vote:
Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, J. M. Odom is the Contractor for the erection of a building located at 914-916 Brazos Street and desires a portion of the sidewalk and street space abutting Lot 7 and the east 100 feet of Lot 8, Block 111, of the

City of Austin, Travis County, Texas, during the erection of the building, such space to be used in the work and for the storage of materials therefor; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

1. THAT space for the uses hereinabove enumerated be granted to the said J. M. Odom, the boundary of which is described as follows:

Sidewalk and Street Working Space

Beginning at the southeast corner of the above described property; thence in an easterly direction and at right angles to the center line of Brazos Street to a point 12 feet east of the west curb line; thence in a northerly direction and parallel to the center line of Brazos Street 92 feet to a point; thence in a westerly direction and at right angles to the center line of Brazos Street to the northeast corner of the above described property; thence in a northerly direction and at right angles to the center line of East 10th Street to a point 12 feet north of the south curb line; thence in a westerly direction and parallel with the center line of East 10th Street 100 feet to a point; thence in a southerly direction and at right angles to the center line of East 10th Street to the northwest corner of the above described property.

2. THAT the above privileges and allotment of space are granted to the said J. M. Odom, hereinafter termed "Contractor", upon the following express terms and conditions:

(1) That the Contractor shall construct a 4-foot walkway within the outer boundaries of the above described working space, such walkway to be protected on each side by a guard rail at least 4 feet high and substantially braced and anchored, and without wood strips or obstructions of any kind along the pavement within the walkway, and at any time in the opinion of the City officials it becomes necessary for any reason to install a board floor within the walkway, the Contractor shall upon notice from the Building Inspector immediately place such a wood floor and substantially support same to prevent sagging under load.

(2) That the Contractor is permitted to construct in his working space a substantial gate which shall be kept closed at all times when not in use, and at all times that such gate is open, the Contractor shall maintain a person at this gate to warn pedestrians and vehicles of approaching trucks. This gate is not to open out so as to impede vehicular or pedestrian traffic.

(3) That no vehicles in loading or unloading material at the working space shall park on any part of the street outside of the allotted working space.

(4) That "No Parking" signs shall be placed on the street side of the barricades.

(5) That the Contractor is permitted to construct a temporary work office within such allotted working space provided such work office is not within 25 feet of any corner street intersection.

(6) That the Contractor shall in no way obstruct any fire plugs or other public utilities in the construction of such barricades.

(7) That provisions shall be made for the normal flow of all storm waters in the gutter and the Contractor will be responsible for any damage done due to obstruction of any such storm water.

(8) That the Contractor shall place on the outside corners of any walkway, barricades or obstructions, red lights during all periods of darkness and provide lighting systems for all tunnels.

(9) That the Contractor shall remove all fences, barricades, loose materials and other obstructions on the sidewalk and street immediately after the necessity for their existence on said sidewalk or street had ceased, such time to be determined by the City Manager, and in any event all such sidewalk, barricades, materials, equipment and other obstructions shall be removed not later than July 1, 1960.

(10) That the City reserves the right to revoke at any time any and all the privileges herein granted or to require the erection or installation of additional barriers or safeguards if the conditions demand it.

(11) That the use and enjoyment of the spaces herein granted shall not be exclusive as against public needs, and the City, in making such grant reserves the right to enter and occupy any part or all of said space any time with its public utilities, or for other necessary public purposes.

(12) That any public utility, or public or private property disturbed or injured as a result of any of the activities necessary for the completion of the construction work for said building projects, whether done by the Contractor, City Forces, or public utilities, shall be replaced or repaired at the Contractors expense.

(13) That the Contractor shall furnish the City of Austin a surety bond in the sum of Five Thousand Dollars (\$5,000) which shall protect, indemnify and hold harmless the City of Austin from any claims or damages to any person or property that may accrue to or be brought by any person by reason of the exercise or abuse of the privileges granted the Contractor by the City of Austin and shall guarantee the replacement of all sidewalks, pavement and all other public property and public utilities disturbed or removed during the construction work and shall further guarantee the construction of a walkway and other safeguards during the occupancy of the space.

The motion, seconded by Councilman Palmer, carried by the following vote:
Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, the Southwestern Bell Telephone Company has presented to the City Council tentative maps or plans showing the proposed construction of its underground telephone conduits in the streets in the City of Austin hereafter named and said maps or plans have been considered by the Director of Public Works; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the Southwestern Bell Telephone Company be and the same is hereby permitted to construct its underground telephone conduits in the following streets:

(1) An underground telephone conduit crossing SOUTH CONGRESS AVENUE, from a point 5 feet west of the east property line of South Congress Avenue westerly following a line 3 feet north of and parallel to the easterly prolongation of the centerline of St. Elmo Road approximately 95 feet to a point on the west property line of said SOUTH CONGRESS AVENUE.

(2) An underground telephone conduit in ST. ELMO ROAD, from South Congress Avenue westerly approximately 80 feet, the centerline of which underground telephone conduit shall be 3 feet north of and parallel to the centerline of said ST. ELMO ROAD.

(3) An underground telephone conduit in ST. ELMO ROAD from a point 80 feet west of South Congress Avenue westerly to a point 10 feet west of the east property line of Vinson Drive, the centerline of which underground telephone conduit shall be 6 feet north of and parallel to the centerline of said ST. ELMO ROAD.

(4) An underground telephone conduit in VINSON DRIVE from a point 6 feet north of the centerline of St. Elmo Road southerly approximately 650 feet to a point in the easterly prolongation of a line 19.5 feet south of and parallel to the north line of Redd Street, the centerline of which underground telephone conduit shall be 10 feet west of and parallel to the east property line of said VINSON DRIVE.

(5) An underground telephone conduit in REDD STREET, from the west right-of-way line of the I & G N Railroad westerly to a point 15 feet west of the east property line of Gillis Street, the centerline of which underground telephone conduit shall be 19.5 feet south of and parallel to the north property line of said REDD STREET.

(6) An underground telephone conduit in GILLIS STREET, from a point 19.5 feet south of the north property line of Redd Street southerly to a point 3 feet north of the south property line of Philco Drive, the centerline of which underground telephone conduit shall be 15 feet west of and parallel to the east property line of said GILLIS STREET.

(7) An underground telephone conduit in PHILCO DRIVE, from a point 15 feet west of the east property line of Gillis Street westerly approximately 190 feet, the centerline of which underground telephone conduit shall be 3 feet north of and parallel to the south property line of said PHILCO DRIVE.

(8) An underground telephone conduit in PHILCO DRIVE, from a point approximately 150 feet west of Gillis Street westerly to a point approximately 640 feet west of Foresthill Drive, the centerline of which underground telephone conduit shall be 8 feet north of and parallel to the south property line of said PHILCO DRIVE.

(9) An underground telephone conduit in PHILCO DRIVE, from a point approximately 640 feet west of Foresthill Drive westerly approximately 110 feet, the centerline of which underground telephone conduit shall go from 8 feet north of the south property line of said Philco Drive at the point of beginning to 25 feet north of the south property line of said PHILCO DRIVE at the point of termination.

(10) An underground telephone conduit in PHILCO DRIVE, from a point approximately 750 feet west of Foresthill Drive westerly approximately 100 feet, the centerline of which underground telephone conduit shall go from 25 feet north of the south property line of said Philco Drive at the point of beginning to 8 feet north of the south property line of said PHILCO DRIVE at the point of termination.

(11) An underground telephone conduit in PHILCO DRIVE, from a point approximately 850 feet west of Foresthill Drive westerly to a point 25 feet east of the west property line of Lansing Drive, the centerline of which underground telephone conduit shall be 8 feet north of and parallel to the south line of said PHILCO DRIVE.

(12) An underground telephone conduit in LANSING DRIVE, from a point 8 feet north of the south line of Philco Drive southerly approximately 90 feet, the centerline of which underground telephone conduit shall go from 25 feet east of the west property line at the beginning point to 10 feet east of the west property line of said LANSING DRIVE at the point of termination.

(13) An underground telephone conduit in LANSING DRIVE, from a point approximately 85 feet south of Philco Drive southerly approximately 190 feet, the centerline of which underground telephone conduit shall be 10 feet east of and parallel to the west property line of said LANSING DRIVE.

(14) An underground telephone conduit in LANSING DRIVE, from a point approximately 275 feet south of Philco Drive southerly approximately 90 feet, the centerline of which underground conduit shall go from 10 feet east of the west property line at the beginning point to 25 feet east of the west property line of said LANSING DRIVE at the point of termination.

THAT the work and construction of said underground telephone conduits, including the excavation of the streets and the restoration and maintenance of

said streets after said underground telephone conduits have been constructed, shall be under the supervision and direction of the City Manager and in accordance with the ordinances and regulations of the City of Austin governing such construction.

The motion, seconded by Councilman Palmer, carried by the following vote
Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

Councilman White offered the following resolution and moved its adoption

(RESOLUTION)

WHEREAS, Southern Union Gas Company has presented to the City Council tentative maps or plans showing the proposed construction of its gas mains in the streets in the City of Austin hereafter named, and said maps or plans have been considered by the City Council; therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT Southern Union Gas Company be and the same is hereby permitted to lay and construct its gas mains in and upon the following streets:

(1) A 7' x 9' gas regulator pit in EAST 16TH STREET, the center of said regulator pit to be located 9 feet west of the west property line of East Avenue (Interstate Highway No. 35) and 5 feet north of the south property line of East 16th Street, the 9' axis of said Regulator pit to be parallel to the south property line of EAST 16TH STREET.

(2) A 7' x 9' gas regulator pit in EAST 13TH STREET, the center of said regulator pit to be located 14.5 feet west of the west property line of East Avenue (Interstate Highway No. 35) and 7 feet south of the north property line of East 13th Street, the 9' axis of said regulator pit to be parallel to the north property line of EAST 13TH STREET.

(3) A 7' x 9' gas regulator pit in EAST 11TH STREET, the center of said regulator pit to be located 77 feet east of the east property line of East Avenue (Interstate Highway No. 35) and 5 feet north of the south property line of East 11th Street, the 9' axis of said regulator pit to be parallel to the south property line of said EAST 11TH STREET.

(4) A gas main in EAST AVENUE (Interstate Highway No. 35), from East 3rd Street Alley to East 6th Street, the centerline of which gas main shall be 8 feet east of and parallel to the west property line of said EAST AVENUE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(5) A gas main in EAST AVENUE (Interstate Highway No. 35), from East 3rd Street to East 12th Street, the centerline of which gas main shall be 6 feet east of and parallel to the west property line of said EAST AVENUE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(6) A gas main in EAST AVENUE (Interstate Highway No. 35), from East 12th Street to a point 92 feet south of East 14th Street, the centerline of which gas main shall be 10 feet east of and parallel to the west property line of said EAST AVENUE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(7) A gas main in EAST 3RD STREET, from East Avenue (Interstate Highway No. 35) westerly 187 feet, the centerline of which gas main shall be 4 feet south of and parallel to the north property line of said EAST 3RD STREET.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(8) A gas main crossing EAST AVENUE (Interstate Highway No. 35), from a point in the west property line of East Avenue 4 feet south of the north property line of East 3rd Street across East Avenue to a point in the east property line of EAST AVENUE 27 feet north of the south property line of East 3rd Street.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(9) A gas main crossing East Avenue (Interstate Highway No. 35), from the point of intersection of the west property line of East Avenue with the centerline of East 3rd Street Alley across East Avenue to the point of intersection of the east property line of EAST AVENUE with the centerline of East 3rd Street Alley.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(10) A gas main crossing EAST AVENUE (Interstate Highway No. 35), from a point in the easterly prolongation of the south property line of East 6th Street, 8 feet east of the west property line of East Avenue across East Avenue to a point 24 feet east of the east property line of EAST AVENUE and 3 feet north of the south property line of East 6th Street.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(11) A gas main crossing EAST AVENUE (Interstate Highway No. 35), from a point 6 feet east of the west property line of East Avenue and 25 feet north of the north property line of East 8th Street across East Avenue to a point in the east curb line of the east frontage street of EAST AVENUE 26 feet north of the westerly prolongation of the north line of East 8th Street.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(12) A gas main crossing EAST AVENUE (Interstate Highway No. 35), from a point 6 feet east of the west property line of East Avenue and 46 feet north of the north property line of East 10th Street across East Avenue to a point 7 feet east of the east curb line of the east frontage street of EAST AVENUE and 240 feet south of the south property line of East 11th Street.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(13) A gas main in EAST AVENUE (Interstate Highway No. 35), from a point 240 feet south of East 11th Street northerly 205 feet, the centerline of which gas main shall be 7 feet east of and parallel to the east curb line of the east frontage street of said EAST AVENUE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(14) A gas main crossing EAST AVENUE (Interstate Highway No. 35), from a point 10 feet east of the west property line of East Avenue and 92 feet south of the south property line of East 14th Street across East Avenue to a point 7 feet east of the east curb line of the east frontage street of EAST AVENUE and 20 feet north of the westerly prolongation of the north line of East 13th Street.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(15) A gas main in EAST AVENUE (Interstate Highway No. 35), from a point 20 feet north of the westerly prolongation of the north line of East 13th Street southerly 326 feet, the centerline of which gas main shall be 7 feet east of and parallel to the east curb line of the east frontage street of said EAST AVENUE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

(16) A gas main in EAST AVENUE (Interstate Highway No. 35), from East 16th Street southerly 119 feet, the centerline of which gas main shall be 6.5 feet west of and parallel to the east property line of said EAST AVENUE.

Said gas main described above shall have a cover of not less than $2\frac{1}{2}$ feet.

THE Southern Union Gas Company is hereby put upon notice that the City of Austin does not guarantee that the space assigned above is clear from other underground utilities, but is based upon the best records we have at hand, and that the minimum depth stated does not have any reference to the fact that greater depths may not be required at special points. When the Southern Union Gas Company requires definite information upon the ground as to elevations or working points from which to base the location of their assignments, they shall apply to the Department of Public Works not less than three (3) days before such information is required. The Southern Union Gas Company is further put upon notice that they will be required to bear the expense of repairs or replacement of any underground utility damaged during the construction of lines named in this resolution.

AND THAT whenever pavement is cut in the vicinity of a fire plug, water must be used at intervals during the course of backfilling of the ditches.

THAT the work and laying of said gas mains, including the excavation in the streets, and the restoration and maintenance of said streets after said mains have been laid, shall be under the supervision and direction of the City Manager and under all the pertinent terms and conditions of the certain franchises granted to said company by the City of Austin.

The motion, seconded by Councilman Palmer, carried by the following vote:
Ayes: Councilmen Bechtol, Palmer, Perry, White, Mayor Miller
Noes: None

MR. THEO BELLMONT appeared before the Council and gave a review of the work performed by the Tax Equalization Board. MR. HARRY PRUETT and MR. CARL STERZING were present.

MR. GEORGE NALLE, JR., appeared before the Council regarding the paving of a street in front of his property, stating he knew nothing about it. The City Attorney explained that where a boundary street was to be paved, that the street assessment would be assigned to the property owner on the other side if he were willing to put up the money. Councilman Palmer stated that the Council and City officials had been informed that Mr. Brown had contacted him. Mr. Nalle stated he did not want to pave at this time.

The Council recessed at 12:40 P.M.

RECESSED MEETING

4:30 P.M.

At 4:30 the Council resumed its business.

Councilman White absent from this meeting.

Councilman Bechtol offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, by deed dated December 30, 1946, and recorded in Book 827, pages 324-325, of the Deed Records of Travis County, Texas, the Country Club of Austin conveyed two tracts of land to the City of Austin, said tracts being referred to as First Tract and Second Tract in said deed; and,

WHEREAS, by motions acted on by the City Council of the City of Austin on November 1, 1951, of record in Minute Book 27, pages 814, 815, Records of City Clerk of Austin, Texas, it was decided that only First Tract should be dedicated for park purposes; the same being so dedicated save and except for a portion of First Tract which was dedicated for street purposes; and,

WHEREAS, the City Council decided by such motions that Second Tract should not be dedicated for park purposes; and,

WHEREAS, the only portion of Second Tract which has been dedicated to any public use is that portion of Second Tract which lies to the east of the west line of the Interregional Highway right of way, and that portion of Second Tract which was dedicated for street purposes for the widening of East 41st Street by Resolution of the City Council of the City of Austin dated April 12, 1956; and,

WHEREAS, the City Council of the City of Austin has found that East 41st Street should be widened to a width of 80 feet between Red River and the Interregional Highway, and that Red River Street should be widened to a width of 80 feet along the west boundary of Second Tract in said deed; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the following described tract of land be and the same is hereby dedicated for street purposes, with the reservation that such tract shall revert in full fee simple title to the owner or owners of Second Tract in the event that the hereinafter described tract is ever abandoned for street purposes; said tract being more particularly described as follows:

1.235 acres of land, same being out of and a part of Outlot 19, Division C of the Government Outlots adjoining the Original City of Austin, Travis County, Texas, according to a map or plat of said Government Outlots on file in the General Land Office of the State of Texas, which Outlot 19, Division C, together with other property was conveyed to the City of Austin by warranty deed dated December 30, 1946, of record in Volume 827 at page 324 of the Deed Records of Travis County, Texas, said 1.235 acres of land being more particularly described by metes and bounds as follows:

BEGINNING at the northwest corner of the herein described tract of land, same being a point in the east line of Red River Street and in the south line of Fairway Heights a subdivision of record in Volume 3 at page 198 of the Deed Records of Travis County, Texas, and from which point of beginning an iron pin at the southeast corner of Lot 23 in Country Club Terrace bears South $60^{\circ} 06'$ East 594.13 feet and South $59^{\circ} 54'$ East 75.17 feet;

THENCE, with the north line of the herein described tract of land same being the south line of said Fairway Heights, South $60^{\circ} 06'$ East 20.13 feet to most northerly northeast corner of the herein described tract of land;

THENCE, with the proposed east line of Red River Street same being a line 20.00 feet east of and parallel to the present east line of Red River Street S $23^{\circ} 18' W$ 995.45 feet to an interior ell corner of the herein described tract of land, same being the point of intersection of the proposed east line of Red River Street with the proposed north line of East 41st Street;

THENCE, with the proposed north line of East 41st Street same being a line fifty (50.00) feet north of and parallel to the centerline of East 41st Street as established by the Department of Public Works of the City of Austin and also being a line twenty (20.00) feet north of and parallel to the north line of that certain tract of land dedicated for street purposes by the City Council of the City of Austin by resolution dated April 12, 1956, S $60^{\circ} 07' E$ 1477.36 feet to the most easterly northeast corner of the herein described tract of land same being a point in east line of the said City of Austin tract of land and in the west right-of-way line of the Interregional Highway;

THENCE, with the east line of the City of Austin tract of land same being at the west right-of-way line of the Interregional Highway, S $29^{\circ} 20' W$ 20.00 feet to the point of intersection of the said West right-of-way of the Interregional Highway with the present north line of East 41st Street;

THENCE, with the present north line East 41st Street same being the south line of the herein described tract of land same being the north line of the aforesaid tract of land dedicated for street purposes by the City Council of the City of Austin by resolution dated April 12, 1956, N $60^{\circ} 07' W$ 1437.37 feet to a point;

THENCE, continuing with the present north line of East 41st Street, N $52^{\circ} 43' W$ 59.38 feet to the point of intersection of the present north line of East 41st Street with the present east line of Red River Street;

THENCE, with the present east line of Red River Street same being the most westerly line of the herein described tract of land, N $23^{\circ} 18' E$ 1007.86 feet to the point of beginning.

The motion, seconded by Councilman Palmer, carried by the following vote:
Ayes: Councilmen Bechtol, Palmer, Perry, Mayor Miller
Noes: None
Absent: Councilman White

Councilman Palmer moved that COUNCILMAN BECHTOL be appointed to act as a liaison along with CITY MANAGER W. T. WILLIAMS, JR., to represent the City in discussing with the School Board, mutual problems concerning acquisition of school sites and streets and utilities. The motion, seconded by Councilman Perry, carried by the following vote:

Ayes: Councilmen Palmer, Perry, Mayor Miller
Noes: None
Absent: Councilman White
Present but not voting: Councilman Bechtol

The City Manager displayed the revised plans for the Howson Branch Library, stating that the Librarian reported that the Commission had gone over these plans and approved them. Councilman Bechtol moved that the plans be approved, but taking the parking area out. The motion, seconded by Councilman Palmer, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, Mayor Miller
Noes: None
Absent: Councilman White

Councilman Bechtol requested that the Insurance Commission be asked if there was anything that could be done to improve the fire rate on this building.

Councilman Bechtol moved that K.T.B.C. be granted permission to construct a basement under the sidewalk area at 10th and Brazos Streets. The motion, seconded by Councilman Palmer, carried by the following vote:

Ayes: Councilmen Bechtol, Palmer, Perry, Mayor Miller
Noes: None
Absent: Councilman White

The Council discussed annexing areas which were surrounded by the city. The Council agreed that ordinances covering these areas be brought in and introduced next week.

There being no further business, the Council adjourned at 5:30 P.M., subject to the call of the Mayor.

APPROVED

Tom Miller
Mayor

ATTEST:

Elsie Hoosley
City Clerk